

CITY COUNCIL AGENDA REPORT

SUBJECT: RESOLUTION APPROVING A DISBURSEMENT OF FUNDS BY THE CALEXICO SPECIAL FINANCING AUTHORITY TO THE HEFFERNAN MEMORIAL HOSPITAL DISTRICT FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT FOR THE CALEXICO FIRE DEPARTMENT.

AGENDA DATE: December 2, 2008

PREPARED BY: Ralph G. Velez, City Manager



APPROVED FOR AGENDA BY: Ralph G. Velez, City Manager (requested by Councilman Romero and Councilman Castro)

RECOMMENDATION: Approve Resolution.

FISCAL IMPACT: Funding to purchase an ambulance for the Calexico Fire Department

CURRENT CONSIDERATION: The Special Financing Authority, which includes Council appointees Councilman Romero and Councilman Castro, held several meetings between July 2008 and October 2008. As a result of these meetings, the attached resolution is before the City Council for approval. Such resolution will allow for the disbursement of funds by the Special Financing Authority to purchase a new ambulance for the Calexico Fire Department.